OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 11/02/2005 SPECIAL BOARD MEETING

Chairman George Walski called the meeting to order at 3:00 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

Building Permits:

Del Schreck presented a building permit for a new single family dwelling on Lot 21, Prairie Bluffs Addition. Gerald Stellpflug moved to approve, David Prondzinski seconded and the motion carried.

Del Schreck presented a building permit for a new single family dwelling on Lot 31, Prairie Bluffs Addition. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to adjourn the meeting at 3:15 p.m.; David Prondzinski seconded and the motion carried.

Respectfully submitted

Doris A. Dahl Clerk/Treasurer